

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 11-12, 2002

Reference No.: 2.5c.(7)  
Action Item

From: ROBERT L. GARCIA  
Chief Financial Officer

Prepared by: Robert Sertich  
Chief  
Division of Budgets

Ref: **FINANCIAL ALLOCATION AMENDMENT FOR LOCAL ASSISTANCE  
ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROJECT,  
RESOLUTION FP-02-58, AMENDING FP-00-83**

## **RECOMMENDATION:**

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the following Resolution. This Resolution amends Financial Resolution FP-00-83 (Project #1), previously approved in May 2001, for \$250,000 for the San Dieguito River/Lusardi Creek Acquisition Environmental Enhancement and Mitigation (EEM) Program project as described on the attached project list. [See Concurrent Program Amendment under Reference No. 2.1f.(3).]

## **FINANCIAL RESOLUTION:**

Resolved, that \$250,000 be allocated from Budget Act Item 2660-101-0183 of the Budget Act of 2000, for one (1) EEM project on the attached list, plus \$3,050,000 in contributions from other sources.

The statute mandates the Resources Agency to evaluate proposals and the Commission to award grants to fund proposals recommended by the Resource Agency. The 2000/01 EEM Program was adopted at the July 2000 Commission meeting.

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Attachment(s)

[illegible]